

**JANUARY 2, 2007
PARMA CITY HALL COUNCIL CHAMBER
REGULAR COUNCIL MEETING
7:00 P.M.**

The Regular Council meeting was called to order by President of Council Charles M. Germana presiding.

COUNCIL MEMBERS PRESENT:

SEAN P. BRENNAN
NICHOLAS J. CELEBREZZE
BRIAN DAY
MARY GALINAS
ROY J. JECH
KENNETH A. RAMSER
THOMAS J. REGAS
SCOTT M. TUMA

COUNCIL MEMBERS ABSENT:

LARRY NAPOLI

The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Mayor's Administrative Assistant Meghann McCall, Director of Public Housing Lev Kulchytsky, and Clerk of Council Thomas Mastroianni.

INVOCATION

The Invocation was given this evening by Clerk of Council Thomas Mastroianni.

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

Mr. Germana – Asked if anyone from the public would like to comment about any legislation that Council will be taking final action on tonight. No one wished to comment.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Notice to Legislative Authority, Ohio Division of Liquor Control, 6606 Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005, Permit Number 4879146, for a D2, D2X Liquor Permit Transfer from Amioun, Inc., dba Curleys Restaurant & Dei, 1515 W. Pleasant Valley, Parma, Ohio 44134 to Krisco Thomas, Inc., dba Graces Grill, 1515 W. Pleasant Valley, Parma, Ohio 44134. Mailed 12/20/06. Responses must be postmarked no later than 1/22/07.

Notice to Legislative Authority, Ohio Division of Liquor Control, 6606 Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005, Permit Number 0230921 for a D5, D6 Stock Liquor Permit to Anthony Group, Inc., dba Dapper Dans, 10703 Pleasant Valley Road, Parma, Ohio 44130. Mailed 12/27/06. Responses must be postmarked no later than 1/29/07.

Mr. Germana – Said Liquor Permits will be referred to Ward Council and to the Safety Director.

Communication dated December 21, 2006 from Senator Dale Miller, 23rd Ohio Senate District, Ohio Senate, Senate Building, Columbus, Ohio 43215 thanking us for our Resolution in

COMMUNICATIONS, PETITIONS, AND CLAIMS CONTINUED:

support of House Bill 645 to allow United States Veterans Service Organizations to register vehicles used solely for organizational activities and to designate November as "Epilepsy Awareness Month".

Communication dated December 21, 2006, from Senator Dale Miller, 23rd Ohio Senate District, Ohio Senate, Senate Building, Columbus, Ohio 43215, thanking us for providing him with a copy of Council's Resolution in support of funding for the Urban University Program at Kent State University.

ORDINANCES AND RESOLUTIONS

Motion made by Councilman Brennan, seconded by Councilman Day, to amend the Calendar as follows: "On Page 3., under Suspension of the Rules, immediately following Resolution Number 444-06, add Ordinance Number 6-07. Also moved to waive the Three-day Rule on Ordinance No. 6-07, which is under Suspension of the Rules." Motion carried.

FIRST READING:

ORDINANCE NO. 445-06 1/02/07 L-447-06
BY: **R. J. JECH, M. GALINAS**
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION AND WIRING OF FIRE ALERTING SYSTEM FOR FIRE STATION #2, LOCATED AT 3311 SNOW ROAD, AND DECLARING AN EMEGENCY

Mr. Germana – Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 446-06 1/02/07 L-448-06
BY: **R. J. JECH**
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TELECOMMUNICATIONS WIRING FOR FIRE STATION #2, LOCATED AT 3311 SNOW ROAD, AND DECLARING AN EMERGENCY

Mr. Germana – Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 447-06 1/02/07 L-449-06
BY: **S. P. BRENNAN, M. GALINAS**
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TELECOMMUNICATIONS WIRING FOR FIRE STATION #1, LOCATED AT 5625 PEARL ROAD, AND DECLARING AN EMERGENCY

FIRST READING CONTINUED:

Mr. Germana – Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 448-06 1/02/07 L-450-06

BY: **S. P. BRENNAN, M. GALINAS**

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION AND WIRING OF A FIRE ALERTING SYSTEM FOR FIRE STATION #1, LOCATED AT 5625 PEARL ROAD, AND DECLARING AN EMERGENCY

Mr. Germana – Said Ordinance will be referred to the Finance Committee.

THIRD READING:

ORDINANCE NO. 316-06 9/18/06 L-320-06

BY: **L. NAPOLI**

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER IMPROVEMENTS FOR THE GREEN VALLEY ROAD, DAVID AVENUE, ORCHARDVIEW DRIVE, HOWARD STREET, AND ROBERT DRIVE SANITARY SEWER PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to hold Ordinance No. 316-06 on Third Reading. Motion carried.

ORDINANCE NO. 400-06 11/20/06 L-401-06

BY: **S. P. BRENNAN, R. J. JECH, S. M. TUMA, M. GALINAS**

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 269-05 RELATIVE TO THE SERVICES AND THE AMOUNT FOR A CONTRACT WITH COLE AND RUSSELL ARCHITECTS, INC., FOR ARCHITECTURAL DESIGN SERVICES FOR FIRE STATIONS 1 AND 2 AND TO INCLUDE A SINGLE LINE CONCEPT PLAN FOR A PROPOSED STATION 3, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 400-06 back to the finance Committee. Motion carried.

THIRD READING CONTINUED:

ORDINANCE NO. 401-06

11/20/06

L-402-06

BY: **M. GALINAS**

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LEASE/PURCHASE OF A HEAVY RESCUE VEHICLE FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to hold Ordinance No. 401-06 on Third Reading. Motion carried.

ORDINANCE NO. 417-06

12/4/06

L-418-06

BY: **S. P. BRENNAN, S. M. TUMA, R. J. JECH, M. GALINAS**

(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR WORKERS' COMPENSATION SERVICES FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 417-06 as follows: In Section 1., Line 2., after the word "with" add CPM Risk Management Services, Inc., and on Line 4., after the word "of" add the amount "\$15,500.00". Also moved to waive Rule 51 and place Ordinance No. 417-06 on Third Reading for passage as amended. Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 417-06 as amended.

Yes: Galinas, Jech, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; Ordinance No. 417-06 is adopted.

SUSPENSION OF THE RULES:

RESOLUTION NO. 444-06

1/02/07

L-446-06

BY: **S. M. TUMA**

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A", AND DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 444-06 on three different days be dispensed with?

Yes: Galinas, Jech, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and Resolution No. 444-06 be placed on final passage?

SUSPENSION OF THE RULES CONTINUED:

Yes: Galinas, Jech, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Resolution No. 444-06 by accepting Revised Exhibit "A". Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No 444-06 as amended.

Yes: Galinas, Jech, Ramser, Regas, Tuma, Brennan, Celebrezze Day.

No: None; Resolution No. 444-06 is adopted as amended.

ORDINANCE NO. 6-07

1/02/07

L-6-07

BY: **S. M. TUMA**

(By Request – Community Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO RETAIN THE SERVICES OF SALVATORE CONSIGLIO, C.P.A.. INC. FOR PREPARATION OF FINANCIAL REPORTS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 6-07 on three different days be dispensed with?

Yes: Galinas, Jech, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 6-07 be placed on final passage?

Yes: Galinas, Jech, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Councilwoman Galinas – Asked for a brief explanation as to the contract and what we are looking for.

Community Development Director Erik Tollerup – Stated that Mr. Consiglio is a specialist with HUD reporting. He has done an outstanding job. We have never had any findings against Community Development. This is the first time in 6 years that he has raised his fee with us.

Councilman Galinas – Asked has he been with us on a consistent basis for 6 years.

Community Development Director Erik Tollerup – Stated, he was also with Public Housing as well.

Mr. Germana – Stated, at least a dozen years. He specializes with Federal Government programs.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 6-07.

Yes: Galinas, Jech, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; Ordinance No. 6-07 is adopted.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DePiero – Wished the residents of the City of Parma, employees, elected officials and Council members a very healthy and blessed 2007. We all should be thankful for our health and good graces and look forward to a prosperous and good year for the City of Parma.

MISCELLANEOUS BUSINESS CONTINUED:

Safety Director Baeppler – No comment.

Law Director Dobeck – No comment.

Auditor Kish – No comment.

Councilwoman Galinas – No comment.

Councilman Jech – Wished everyone a Happy New Year and he looks forward to another great year with the City of Parma.

Councilman Ramser – No comment.

Councilman Regas – Wished everyone a Happy New Year. Thanked Service Director Higgins for the memo explaining all his Post Certifications.

Councilman Tuma – Wished everyone a Happy New Year and he looks forward to working with everyone in the new year.

Councilman Brennan – Stated that he received a phone call today from a resident thanking him for the great work that our sewer department did. Wished everyone a Happy New Year and he looks forward to a successful 2007.

Councilman Celebrezze – No comment.

Councilman Day – Wished everyone a Happy New Year.

Mr. Germana – Congratulated Elaine Swade on the birth of her new granddaughter. Wished everyone a Happy New Year. Stated there is a lot of public interest in supporting the Championship Game with Ohio State, so there will be a combination Committee/Council Meeting on January 16th.

Councilman Brennan – Asked when we will be getting started on the Budget.

Mayor DePiero – Stated, the Administration is starting to put together certain facets of the Budget. We will be going through department by department and probably will have a Budget by the end of the month to distribute to Council. We will work with the Finance Chairman over the next two weeks to schedule Budget Hearings for early February.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Brennan, seconded by Councilman Day, to excuse Councilman Napoli. Motion carried.

ADJOURNMENT

Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn said Regular Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Regular Council Meeting held on Tuesday, January 2, 2007.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 7:20 P.M.

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Minutes completed January 23, 2007